



## Arizona Municipal Risk Retention Pool

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### Meeting Agenda – Executive Committee

January 5, 2021 – 10:00 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participate code: 179 369 4755

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting Virtually via WebEx and Teleconference. Virtual link is available on [AMRRP.ORG/Events](https://AMRRP.ORG/Events).*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Meeting Minutes**

*Action recommended*

Approve the Meeting Minutes of the Executive Committee from October 27, 2020.

3.1 Approve Draft Executive Committee Minutes – October 27, 2020

**4. Agenda Review**

*Action Recommended*

Approve the Board of Trustees Draft Agenda – January 22, 2021

4.1 Board of Trustees Draft Agenda – January 22, 2021

**5. Adjourn**